

COURT MINUTES**Magistrate Judge Jacqueline Becerra****King Building Courtroom 10-6**

Date: 4/11/2022 Time: 8:00 a.m.

Defendant: Carlos Ramon Polit Faggioni J#: 02758-506 Case #: 22-cr-20114-WilliamsAUSA: Jill Simon/Michael Berger Attorney: Fernando Tamayo/James OdellViolation: Conspiracy to Commit Money LaunderingProceeding: Motion to Reconsider Conditions of Bond CJA Appt: _____Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: \$8 mil CSB w/Nebbia & \$10 mil PSB Co-signed

Bond Set at: _____ Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docsLanguage: Spanish☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person**Disposition:**

- Deft present

☐ Random urine testing by Pretrial Services _____ Treatment as deemed necessary

- AUSA Simon appeared by phone

☐ Refrain from excessive use of alcohol

- Defense counsel proposed to the

☐ Participate in mental health assessment & treatment

Court a bond of 10% of the

☐ Maintain or seek full-time employment/education

maximum that the family can

☐ No contact with victims/witnesses

pledge that is unrelated to the

☐ No firearms

properties in question and all

☐ Not to encumber property

previous conditions ordered

☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

- Court instructs counsel to submit a bond package

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment

Time from today to _____ excluded from Speedy Trial Clock

☐ Travel extended to: _____☐ Other: _____**NEXT COURT APPEARANCE** Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 08:10:29Time in Court: 58 mins